

## CITY COUNCIL MEETING JANUARY 17, 2017 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted February 3 to www.LouisvilleCO.gov.

| COUNCILMEMBERS IN ATTENDANC  | E  |                              |                          |
|--|--|------------------------------|--------------------------|
| Mayor Bob Muckle Mayor Pro Tem Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann   | Yes<br>X<br>X<br>X<br>X<br>X   | No<br>X                      |                          |
| AGENDA ITEM  |  | VOTES                        |                          |
| Consent Agenda   | X Approved   | Denied                       | Amended                  |
| <ul> <li>A. Approval of Bills</li> <li>B. Approval of Minutes: January 3, 2017</li> <li>C. Approval of Cancellation of February 14, 2017 Study Session</li> <li>D. Approval of Engagement Letter with Butler Snow for 2017 Bond Counsel Services Regarding the Louisville Recreation and Senior Center and Memory Square Pool Expansion</li> </ul> | Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann | Yes<br>X<br>X<br>X<br>X<br>X | No                       |
| REGULAR ITEMS  |  | VOTES                        |                          |
| A. MCCASLIN BOULEVARD SMALL<br>AREA PLAN   | Approved<br>N/A  | Denied  X Other con          | Amended<br>tinued to 2/7 |
| B. NORTH END MARKET – GENERAL DEVELOPMENT PLAN AMENDMENT AND FINAL PLAT AND PLANNED UNIT DEVELOPMENT – continued from 1/3/17   | Approved<br>N/A  | Denied  X Other con          | Amended<br>tinued to 2/7 |

| C. RESOLUTION NO. 4, SERIES 2017  – A RESOLUTION APPROVING  THE LOUISVILLE HISTORICAL   | X Approved<br>N/A  | Denied<br>Other              | Amended |
|---|--|------------------------------|---------|
| MUSEUM CAMPUS MASTER PLAN   | Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney                  | Yes<br>X<br>X<br>X<br>X      | No      |
| D. ORDINANCE NO. 1731, SERIES<br>2017, AN ORDINANCE AMENDING<br>CHAPTER 9.22 AND CHAPTER  | Ashley Stolzmann  X Approved N/A   | X Denied Other               | Amended |
| 9.72 OF THE LOUISVILLE MUNICIPAL CODE REGARDING MINORS AND ALCOHOL AND AMENDING SECTION 9.76.020 OF THE LOUISVILLE MUNICIPAL CODE REGARDING POSSESSION AND CONSUMPTION OF MARIJUANA BY MINORS – 2 <sup>nd</sup> READING –PUBLIC HEARING (advertised <i>Daily Camera</i> 1/8/17) | Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann | Yes<br>X<br>X<br>X<br>X<br>X | No      |
| E. ORDINANCE NO. 1732, SERIES<br>2017, AN ORDINANCE AMENDING<br>CHAPTER 14.12 OF THE  | X Approved<br>N/A  | Denied<br>Other              | Amended |
| LOUISVILLE MUNICIPAL CODE<br>REGARDING VIOLATIONS OF<br>PARKS AND RECREATION<br>REGULATIONS – 2 <sup>nd</sup> READING –<br>PUBLIC HEARING (advertised<br>Daily Camera 1/8/17)   | Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann | Yes<br>X<br>X<br>X<br>X<br>X | No      |

Adjourned at 8:08 pm.